

**STATE BOARD OF DIRECTORS MEETING
CALIFORNIA AFRICAN AMERICAN MUSEUM
FEBRUARY 20, 2009 8:30am-10:00am
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

STATE BOARD OF DIRECTORS

PRESIDENT CAROLYN WEBB DE MACÍAS	DIRECTOR REV. CECIL L. MURRAY
VICE PRESIDENT DR. LEON BANKS	DIRECTOR ERIC L. FRAZIER
DIRECTOR KIM CURRY-EVANS *	DIRECTOR JOSEPH C. PHILLIPS
DIRECTOR KIMBERLY FREEMAN	

***Board Member(s) listed above with an asterisk (*) will be attending the Meeting by telephone conference at the address(es) listed:**

*** 3400 3rd Avenue, Sacramento, CA 95817 ((916) 456-5080)**

NOTE: Anyone interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

EX-OFFICIO

SENATOR 26th DISTRICT STATE SENATE - POSITION VACANT

ASSEMBLYMAN MIKE DAVIS 48th DISTRICT ASSEMBLY

STATE AND CONSUMER SERVICES AGENCY

ROSARIO MARIN, SECRETARY

COUNSEL TO THE MUSEUM

HELEN ARENS, DEPUTY ATTORNEY GENERAL

STAFF

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, MARCHELL MILLER
DR. CHRISTOPHER JIMENEZ Y WEST, TYEISHA PRUNTY, MAR HOLLINGSWORTH, MICHELE
LEE**

GUESTS

NO KNOWN GUESTS AT THIS TIME

NEXT PAGE FOR AGENDA

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AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

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| I. | CALL TO ORDER & INTRODUCTION OF GUESTS | PRESIDENT WEBB DE MACÍAS |
| II. | APPROVAL OF MINUTES FOR JANUARY 13, 2009 | PRESIDENT WEBB DE MACÍAS |
| III. | BOARD PRESIDENT'S REPORT
- General Report | PRESIDENT WEBB DE MACÍAS |
| IV. | NOMINATION AND ELECTION OF OFFICERS
- Chair
- Vice-Chair
- Treasurer
Newly elected officers will take office March 1, 2009 | PRESIDENT WEBB DE MACÍAS |
| V. | FINANCE & BUDGET REPORT
- FY 2008-2009 Proposed Operating Budget Status Report
- Status of State Budget Revisions
- Furlough schedule at CAAM and CSC/DPS staff coverage | DEBRA HARRIS

CHARMAINE JEFFERSON |
| VI. | DEPUTY DIRECTOR'S REPORT
- Facility Use update
- Capital Projects update | WOODBURN SCHOFIELD |
| VII. | EXECUTIVE DIRECTOR'S REPORT
- Exhibitions, Education, and Programming update | CHARMAINE JEFFERSON |
| VIII. | PUBLIC COMMENT | |
| IX. | ADJOURNMENT | PRESIDENT WEBB DE MACÍAS |

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For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write info@caamuseum.org CAAM's Board Meeting Notices/Agendas are publicly posted at www.caamuseum.org

Next State Board Meeting: March 20, 2009 at the California African American Museum.